

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

COUNTY COMMISSIONERS

FERGUSON: _____

DATE: WEDNESDAY, NOVEMBER 16, 2011

BERNABEI: _____

SUBJECT: BOARD MEETING

CREIGHTON: _____

**PRESENT: COMMISSIONER PETER FERGUSON, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

CLERK: _____

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:33 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Mike Hanke: To add an Executive session to discuss imminent or pending litigation

Jean Young: Discuss removing insurance coverage package in Lowboy Tractor Bid 2768 (Mostly Used for capital improvement).
To add four Budget Transfers
To add an Appropriation for the Auditor
To add a Requisition for the Auditor Fiscal
To add two Prior year journal entries

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as submitted.

Motion Carried

Public Speaks: None

Jean Young:

Board Minutes:
November 09, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Board Minutes as submitted.

Motion Carried

Budget Transfer:

Data Processing: To cover Capital- \$4,682.22 from 64000 to 65000.

Dog & Kennel: To cover Spay/Neuter Surgeries -\$1,000.00 from 61000 to 63000.

Data Processing: To cover salary -\$8,775.00 from 62000 and 64000 to 61000.

Recorder: To cover supplies- \$300.00 from 62000 to 63000.

Microfilm: To cover supplies-\$600.00 from 61000 to 63000.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve budget transfers as submitted.

Motion Carried

Amended Agenda:

Approval:

Engineers:

Remove insurance coverage from Lowboy Tractor Bid 2768

Commissioner Bernabei moved, seconded by Commissioner Creighton to remove the insurance coverage from bid package 2768 as presented.

Motion Carried

Budget Transfer:

Building and grounds for contract services from 63000 to 64000 - \$9,000.00

Engineers to fund motor vehicle and gas tax from 61000 to 65000 - \$175,000.00

Prosecutors for Voca Grant from 61000 to 62000 - \$9,716.00

Clerk of Courts fund title from 63000 to 64000 - \$4,000.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve budget transfers as presented

Motion Carried

Appropriation:

Auditor undivided motel tax through 2011- \$20,075.70

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as presented.

Motion Carried

Requisition:

Auditor-Fiscal 2011 Motel Tax Distributions – various Vendors- \$74,561.98. Fund: Undivided Motel Tax

:

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve requisition as presented.

Motion Carried

Prior Year Journal Entry:

Prosecutors:

SVAA State Funded Reimbursement Salary October 1, 2010- December 31, 2010 \$3,432.25.

VOCA (Federal Funded) Reimbursement Salary October 1, 2010 – December 31, 2010 \$38,103.67

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve prior year journal entries as presented.

Motion Carried

Jean Young:

Agreement:

Job and Family Services:

Adopt a resolution to enter into an agreement with the various listed Agencies for Counseling and Therapeutic Services- Effective through October 31, 2013

SUMMIT PSYCHOLOGICAL ASSOCIATION, Canton, OH \$25,000.00

VOYAGER PROGRAM INC. Canton, OH \$75,000 Encumber \$15,000.00

MELYMBROSIA ASSOCIATES INC. Canton, OH. \$150,000.00

SPECIALIZED ALTERNATIVES FOR FAMILIES & YOUTH, Delphos, OH \$75,000.00

Encumber \$30,000.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreements as submitted.

Motion Carried

Commissioners:

Adopt a resolution for an agreement between MAXIMUS CONSULTING SERVICES, INC AND Stark County Board of Commissioners for professional consulting services-Effective upon board approval Through December 31, 2013. Lump sum payment \$15,000.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried

Travel Expenses:

One Records Center employee seeking \$30.00 to attend the MEETING OF OHRAB BOARD on November 18, 2011 in Columbus, OH.

Two Job and Family Service employees seeking \$262.54 to attend the EXECUTIVE MEMBERSHIP MEETING (PCSAO) on December 8, 2011 in Columbus, OH.

Two Job and Family Service employees seeking \$56.64 to attend the RESULTS ORIENTED MANAGEMENT TRAINING on November 17, 2011 in Akron, OH.

Commissioner Bernabei moved, seconded by commissioner Creighton to approve Travel Requests as submitted.
Motion Carried

Mike Hanke:

Agreement:
Commissioners:
Chesapeake Road use and repair Agreement

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.
Motion Carried

Resolution:
Commissioners:
Bow Building Quitclaim Deed

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Resolution as submitted.
Motion Carried

Rick Flory:

Agreement:
Sanitary Engineer:
Approve agreements to install a sewerage apparatus for the prevention of backups
Zakiya F. Harris- 3009 19th Street NW Canton, OH 44708

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.
Motion Carried

Request:
New liquor permit:
Ogres Bar and Grill 718 30th Street NE, Plain Twp., Canton, OH 44714

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve liquor permit as submitted.
Motion Carried

Marilyn Hoover:

Approve plans and advertise for bids:

Engineers:

Frank Avenue & Shuffle Street Traffic Project in Jackson Township.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve plans, specifications, cost estimates and advertise for bids as submitted.

Motion Carried

Approve Resolution:

Engineers:

To advertise for qualification based selection (QBS) for consulting services involving numerous projects and services in 2012 & 2013.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Resolution as submitted.

Motion Carried

Award bids:

Regional Planning:

United Glass & Panel Systems, Inc. of North Canton \$94,724.00- Data Center: Office Window Replacement Project. Only Bidder

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried

Award bids:

Regional Planning:

United Glass & Panel Systems, Inc. of North Canton \$48,864.00- Engineers: Window Replacement Project. Two bidders

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried

Release Escrow:

Regional Planning:

Wenger Excavating, Inc. in the amount of \$15,150.27 -N.Canton Hower & Witwer sanitary Sewer Replacement Project.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Escrow Release as submitted.

Motion Carried

Approve and sign Agreements

Prosecutor:

SCDJ&FS, Stark County Prosecutor's office and the Stark County Commissioner's for legal services for the protection of child victims of sexual and physical abuse within Stark County.
Funding- Child Abuse Project (CAP) Fund.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried

Approve Request:

Commissioners:

Approve request from the Village of East Canton to extend the date by which the South Wood Street Concrete Repair-Rebuild Roadway to October 31, 2012. Retain \$18,000.00 under the Municipal Road Fund

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Extension Request as submitted.

Motion Carried

Amendment:

Sanitary Engineers:

CTI Engineers, Inc. for project 563 Marlboro Village Collection Systems in Marlboro Twp.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendment as submitted.

Motion Carried

Marsha Cimadevilla:

Approval:

Sanitary Engineers:

Request to fill a laborer position.

Zachary Dice to fill vacant position

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Hiring as submitted.

Motion Carried

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session with legal counsel and representatives from the Engineers office to discuss imminent or pending litigation.

Roll Call: Creighton: Yes. Ferguson: Yes. Bernabei: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn from Executive Session at 2:58 PM.

Motion Carried.

Commissioner Comments: None

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners